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*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00620)**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the "Board") of UDL Holdings Limited (the "Company") hereby announces that the name of the principal share registrar and transfer agent of the Company in Bermuda has been changed from "The Bank of Bermuda Limited" to "HSBC Bank Bermuda Limited" with effect from 3 May 2010.

By order of the Board  
**UDL HOLDINGS LIMITED**  
**Leung Chi Yin Gillian**  
Executive Director

Hong Kong, 18 June 2010

*As at the date of this announcement, the Board of the Company comprises four executive directors namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling Irene, Miss Leung Chi Yin Gillian, and Mr. Leung Chi Hong Jerry; and three independent non-executive directors namely Mr. Pao Ping Wing, JP, Professor Yuen Ming Fai, Matthew and Ms. Tse Mei Ha.*